

**SELECTBOARD'S
MEETING MINUTES
6:45 PM/7:00 PM, MONDAY, March 13, 2023
Ch. 3, Town Hall Streams**

6:45 PM Interview: William Goodwin - Assessment Review Board, Regular

**6:50 PM Interview: William "Bill" Olsen Jr. - Parks and Rec. Board, Alternate
(Did not attend)**

7:00 PM - Regular Meeting

Present: Chair Todd A. Frederick, Vice Chair Robert E. Palmer, Jr., Kinley Gregg, Mike Estes, Marilyn McLaughlin

Others Present: Acting Town Manager/Assistant Town Manager/HR Director Kathryn Lagasse, Planning Director/Interim Deputy Town Manager Dylan Smith, Town Historian James Kences, Town Hall Building Committee Chair Wayne Martin, Town Clerk/Tax Collector Lynn Osgood, Chief of Police Owen Davis, Department of Public Works Director Dean Lessard, York Conservation Commission Chair Stephanie Byrne, Director of Code Enforcement Harry Norton, Jr. and members of the public

Not Present: Assistant to the Town Manager Diana Janetos

Call to Order

Chair Todd A. Frederick called the meeting to order at 7:00 PM.

Pledge of Allegiance

A. Consent Agenda

1. February 13, 2023 Meeting Minutes
2. February 27, 2023 Executive Session Meeting Minutes
3. February 27, 2023 Meeting Minutes
4. Pole Permit
5. Business License Renewals
 - York Restaurant
 - Goldenrod
 - Lobster Cove Restaurant
 - Flo's Take-Out
 - York Harbor Inn
 - Chapman Cottage
 - Harbor Cliffs
 - Harbor Crest
 - Harbor Hill
 - York Golf and Tennis Club

Moved by Mike Estes, seconded by Marilyn McLaughlin to accept the Consent Agenda with the exception of The Lobster Cove Restaurant liquor license and with the following

amendments - Pg. 5 of 6 of the February 13 meeting minutes, no. 5, Action: York Climate Action Committee Charter should be taken off since it was kicked to the next meeting. Page 2 of 5 of the February 27 minutes for the 2 special events at the end to give them the permits but waive the parking fees and move that to the next agenda. Torbert Macdonald spells his name with a small d. The last page of February 27 the footer says page 6 of 5. Also add a signature line to the Business License Application so the owner can sign appropriately under the paragraph that starts with 'I understand'. Vote 5-0, motion passes.

Moved by Mike Estes, seconded by Robert Palmer to accept The Lobster Cove business renewal license. Vote 4-1, Kinley Gregg opposed, motion passes.

B. Minutes

C. Chair's Report

- The sound on Ch. 3 should be good tonight, sounds perfect.
- Board and committee openings, contact any of us or Kathryn or the Chairs of the committees. Encourage people to apply for these empty slots.
- Status of Emerson Wilcox house, they received last week their settlement, and a contractor is all ready to go, work starting in April for restoration.

D. Manager's Report

- Reminder about on April 3rd, 6:30 pm to 8:00 pm, the town will sponsor Candidates Forum which will be held at the York Library. Submit any questions to Jerry Allen. Will be on Ch. 3 and streamed live
- Budget committee looking for 2 new members, nomination papers due to the Town Clerk on the 21st.
- York has been chosen to be the host community for the U.S.S. North Dakota, estimated to come in the end of April. The Veterans Affairs Committee will be the main contact. Hopefully they will be here for the Memorial Day parade. They are really excited to be back. Will keep you updated in any events.
- Watching the weather tomorrow, monitoring it, will post on Ch. 3 and website if there are closures

E. Awards

1. Guaranteed Maximum Price- Town Hall Project

Moved by Mike Estes seconded by Robert Palmer to authorize Kathryn Lagasse to accept and sign the Guaranteed Maximum Price provided by Wright-Ryan Construction in the amount of \$6,056,924 for the Town Hall renovation expansion construction. Vote 5-0, motion passes.

2. DPW Diesel Fuel Bid

Moved by Kinley Gregg seconded by Marilyn McLaughlin that the Town of York diesel fuel bid be awarded to Welch Oil in the amount of \$3.539 per gallon delivered. Vote 5-0, motion passes.

3. Town Hall Building Project- Wayne Martin

F. Reports

1. Introduction of new officers and PD update- Chief Davis (moved to a future agenda)
2. York Village Revitalization Easement follow-up-Dean Lessard

3. Town Hall Building Project- Wayne Martin (moved up to bids/awards)

G. Citizens' Forum

1. Michael Ferreira
2. James Kences
3. Janet Drew
4. Lisa MacGlashing

H. Public Hearings

1. May Referenda Warrants

Moved by Marilyn McLaughlin seconded by Mike Estes to open the public hearing. Without objection so ordered.

Public Comment:

- None

Moved by Todd A. Frederick to close the public hearing. Without objection so ordered.

2. New Business License (ownership change)
 - The Lighthouse Inn and Carriage House

Moved by Kinley Gregg to open the public hearing. Without objection so ordered.

Public Comment:

- None

Moved by Todd A. Frederick to close the public hearing. Without objection so ordered.

I. Endorsements

1. New Business License (ownership change)
 - The Lighthouse Inn and Carriage House

Moved by Robert Palmer, seconded by Marilyn McLaughlin to approve the following license: The Lighthouse Inn and Carriage House (ownership change) all subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

- 1. Action: Preference Votes for Budget and Special General Referenda

Preference Votes

Article 4. Vote 5 - 0

Article 5. Vote 5 - 0

Article 6. Vote 5 - 0

Article 7. Vote 5 - 0

Article 8. Vote 5 - 0

Article 9. Vote 5 - 0

Article 10. Vote 5 - 0

Article 11. Vote 5 - 0

Article 12. Vote 5 - 0
Article 13. Vote 4 - 0 (TF recused)
Article 14. Vote 5 - 0
Article 15. Vote 5 - 0
Article 16. Vote 4 - 1 (KG)
Article 17. Vote 5 - 0
Article 18. Vote 5 - 0
Article 19. Vote 5 - 0
Article 20. Vote 5 - 0
Article 21. Vote 5 - 0
Article 22. Vote 5 - 0
Article 23. Vote 5 - 0
Article 24. Vote 4 - 1 (KG)
Article 25. Vote 5 - 0
Article 26. Vote 5 - 0
Article 27. Vote 4 - 1 (KG)
Article 28. Vote 5 - 0
Article 29. Vote 5 - 0
Article 30. Vote 5 - 0
Article 31. Vote 5 - 0
Article 32. Vote 5 - 0
Article 33. Vote 5 - 0
Article 34. Vote 5 - 0
Article 35. Vote 5 - 0
Article 36. Vote 5 - 0
Article 37. Vote 5 - 0
Article 38. Vote 5 - 0
Article 39. Vote 5 - 0
Article 40. Vote 5 - 0
Article 41. Vote 5 - 0
Article 42. Vote 5 - 0
Article 43. Vote 5 - 0
Article 44. Vote 5 - 0
Article 45. Vote 5 - 0
Article 46. Vote 5 - 0
Article 47. Vote 5 - 0
Article 48. Vote 5 - 0
Article 49. Vote 5 - 0
Article 50. Vote 5 - 0
Article 51. Vote 5 - 0
Article 52. Vote 5 - 0
Article 53. Vote 5 - 0
Article 54. Vote 5 - 0
Article 55. Vote 5 - 0
Article 56. Vote 5 - 0
Article 57. Vote 5 - 0
Article 58. Vote 5 - 0
Article 59. Vote 5 - 0
Article 60. Vote 5 - 0
Article 61. Vote 5 - 0
Article 62. Vote 5 - 0
Article 63. Vote 5 - 0

Article 64. Vote 5 - 0
 Article 65. Vote 5 - 0
 Article 66. Vote 5 - 0
 Article 67. Vote 5 - 0
 Article 68. Vote 5 - 0
 Article 69. Vote 5 - 0
 Article 70. Vote 5 - 0
 Article 71. Vote 5 - 0
 Article 72. Vote 5 - 0
 Article 73. Vote 5 - 0
 Article 74. Vote 5 - 0
 Article 75. Vote 4 - 1 (KG)
 Article 76. Vote 5 - 0
 Article 77. Vote 5 - 0
 Article 78. Vote 3 - 2 (KG, MM)

(Noted: The Selectboard didn't sign a warrant for the record of the preference votes. Kathryn will give to the Selectboard.)

2. Action: Approve Referenda Warrants and Forward to Town Clerk
 Moved by Robert Palmer seconded by Marilyn McLaughlin to forward the Warrant for the Budget and Special General Referendum of May 20, 2023, to the Town Clerk. Vote 5-0, motion passes.

3. Action: Set Polling Hours for May Referenda
 Moved by Robert Palmer seconded by Kinley Gregg to set the polling hours for the Budget and Special General Referenda, to be held at the Robert E. Butler Gymnasium at York High School on May 20, 2023, opening at 8:00 AM and closing at 8:00 PM. Vote 5-0, motion passes.

4. Action: Conservation Commission Proposal on Invasive Species Report
 Moved by Kinley Gregg seconded by Marilyn McLaughlin to approve the Invasive Shrub and Vine Inventory and Control Plan for Lake Carolyn and Philips Pond in the amount of \$8,000 to come from the DPW's budget. Vote 5-0, motion passes.

Moved by Marilyn McLaughlin seconded by Kinley Gregg to approve the Conservation Commission to register Lake Carolyn and Philips Pond with the State of Maine Conservation Land Registry. Vote 5-0, motion passes.

5. Action: Special Events HarvestFest and Short Sands Sidewalk Sale
 Moved by Robert Palmer seconded by Marilyn McLaughlin to allow the Short Sands Sidewalk Sale to utilize the sidewalk for their retail racks and displays October 7th-October 9th, 2023, and to waive the parking fees for Harvestfest on October 14th, 2023. Vote 5-0, motion passes.

6. Action: Route 1 Sewer Expansion Advisory Committee Appointments
 Moved by Marilyn McLaughlin seconded by Kinley Gregg to appoint Robert Palmer and Mike Estes to represent the Selectboard on the Route 1 Sewer Extension Advisory Committee. Vote 5-0, motion passes.

K. New Business

1. Action: Committee Appointments

Moved by Mike Estes seconded by Marilyn McLaughlin to appoint William Goodwin to the Assessment Review Board. Vote 5-0, motion passes.

Moved by Mike Estes seconded by Marilyn McLaughlin to appoint Meredith Goodwin to the Planning Board. Vote 5-0, motion passes.

2. Action: Replacement Cruisers

Moved by Marilyn McLaughlin seconded by Robert Palmer to authorize the York Police Department to purchase three used, unmarked vehicles to maintain their fleet utilizing monies out of the existing Police Vehicle Account in an amount not to exceed \$100,000. Vote 5-0, motion passes.

3. Action: Property Redemption- 124 Old Post Road

Moved by Mike Estes seconded by Marilyn McLaughlin to approve the property redemption of Tax Map 0034-0011, located at 124 Old Post Road., as requested, subject to all conditions being met and all taxes, interest and administrative costs paid in full by no later than May 13th, 2023, with cash or certified bank check. Vote 5-0, motion passes.

4. Action: Appointment of Code Enforcement Director

Moved by Mike Estes seconded by Kinley Gregg to move to appoint Harry Norton Jr. as the Town of York Director of Code Enforcement effective 03/13/2023. Vote 5-0, motion passes.

L. Future Agendas

- Public Hearing on the General Assistance Ordinance, the update to the appendices
- Discussion items - regulation of our short-term rentals and crosswalk analysis, approved streetscan
- Bring back the York/Kittery border issue
- Flag discussion
- Disposal of foreclosed property policy
- Increasing cell phone coverage and exposure health issue discussion
- Complete Streets
- Ellis Park
- Wild Kingdom parking lot

M. Other Business

- Write a letter of support from the Town for the Sewer District for necessary funds for sewer upgrades.

N. Citizens' Forum

1. None

Adjourn

At 10:00 PM Chair Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

